

**SECRET**

OXC 3719

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2 August 1962

MEMORANDUM FOR: Assistant Director, OSA

SUBJECT: Working Committee Meeting

1. Development of a map reference device for use in the OXCART vehicle is underway at present. Progress has been made to the point where it is now necessary to finalize an operations requirement paper on which procurement specifications may be based.

2. A joint working committee meeting is proposed for Wednesday, 8 August, in the Headquarters briefing room with the following in attendance:

25X1A

Minneapolis-Honeywell - INS Representative

Baird - Optics Representative

25X1A

Lockheed - OXCART Navigation Representative

██████████ OXCART Navigation Representative

Headquarters - Representatives of DD, OD, and INTEL

3. It is proposed that the Operations Division chair this meeting and that notification of contractor personnel be accomplished by the Development Division. Your concurrence of this proposed meeting is requested.

25X1A

████████████████████  
Chief, Operations Division, OSA

CONCUR:

STANLEY W. BEERLI

Colonel, USAF

Assistant Director

(Special Activities)

25X1A

OSA/OD/DC [REDACTED] ph (2 August 1962)

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